



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 20, 2020
101 W. 8TH STREET
6:15 PM

REGULAR SESSION

2. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 PM. Present at roll call: Charlie Willman, Rick Voorhees, Tony Hershey, Jonathan Godes, Shelley Kaup, Paula Stepp and Steve Davis.

Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Catherine Fletcher; City Clerk, Jenn Oton; Assistant City Manager, Steve Boyd, COO; Yvette Gustad; Finance Director, Terri Partch; City Engineer, Matt Langhorst; Public Works Director, Gretchen Ricehill; Assistant Director for Economic and Community Development, and Brian Smith; Parks and Recreation Director.

3. Pledge of Allegiance

Mayor Godes led in the pledge of allegiance.

4. Agenda Changes & Conflicts

Mayor Pro Tem Kaup requested Consent Agenda Item D, First Amended and Restated Glenwood Springs - Roaring Fork School District IGA Regarding the Confluence Area Land Exchange, be placed on the next regular meeting agenda. The item was moved to the first meeting in September 2020.

5. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)

No public comments were made.

6. Council Comments

Councilor Willman

- Thanked all of the firefighters working on local fires and suggested a thank you ceremony for them.
- Discussed the importance of Zoom security for virtual Boards and Commissions meetings.

Councilor Voorhees

- Thanked the firefighters.
- Made note of the aftermath in the Glenwood Canyon following the Grizzly Creek Fire and the effects on our water supply.
- Requested closure on the City Council Ethics Statement. Councilor Willman was noted to be working on this statement.

Councilor Stepp

- Thanked staff and firefighters.
- Requested discussion regarding a meeting location for senior citizens. Councilor Hershey requested Judy Martin be added to this discussion as well.

Mayor Pro Tem Kaup

- Discussed the importance of conserving water to meet the needs of the community.
- Made note of the community coming together.
- Suggested locals support the local businesses.

Councilor Davis

- Made note that his virtual background is in place due to his current location.

Mayor Godes

- Thanked the firefighters, regional partners, incident management team, residents, staff, Senator Bennett, Senator Gardner, Congressman Tipton, Governor Polis, Dan Gibbs, DOLA, and Homeland Security for support during the Grizzly Creek Fire.
- Made note of the long-term effects of the Grizzly Creek Fire in the Glenwood Canyon.
- Made note of the Citizens Committee and the importance of public participation and community leaders.

7. Consent Agenda

All matters under consent are considered to be routine and will be enacted by one motion and vote. The titles will not be read aloud.

- A. Grant of Right of Way Deed
- B. City Council Regular Minutes from June 4th, 2020
- C. Ordinance No. 20, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Rezoning Property Owned by Bell Rippey Glenwood, LLC Known as 2710 Blake Avenue, Glenwood Springs Colorado, from Residential High-Density(RH) to Residential Transitional (RT) Zoning (SECOND READING)
- D. First Amended and Restated Glenwood Springs - Roaring Fork School District IGA Regarding the Confluence Area Land Exchange
- E. Resolution 2020-27; A Resolution of the City Council of the City of Glenwood Springs, Colorado, accepting FMLD Grant for Sayre Park Project

Councilor Hershey, seconded by Mayor Pro Tem Kaup moved to approve the consent agenda with the Exception of item D. First Amended and Restated Glenwood Springs - Roaring Fork School District IGA Regarding the Confluence Area Land Exchange.

Motion passed unanimously.

ACTIONS AND/OR PRESENTATIONS

8. CONTINUED FROM AUGUST 6, 2020, Ordinance No 21, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 070.010.070 of the Glenwood Springs Municipal Code Regarding Nonconforming Use Regulations and Section 070.040.020(d)(24) of the Municipal Code Relating to Riparian Setbacks (FIRST READING)

Councilor Hershey, seconded by Councilor Davis moved to approve Ordinance No 21, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 070.010.070 of the Glenwood Springs Municipal Code Regarding Nonconforming Use Regulations and Section 070.040.020(d)(24) of the Municipal Code Relating to Riparian Setbacks (FIRST READING) subject to the following changes: Regarding Section 070.010.070(b) change “minor repairs of” to “repair or maintain” and “within the riparian setback” to “within or adjacent to the setback area”. Regarding Section 070.040.020(d)(24)(a)(1) change 20% of the setback area defined below to the greater of 33% of the setback area defined below or sub to a continuous area along an the river or streambank which is up to 35 feet long and as wide as reasonably necessary to access and use the area along the river or stream. Regarding Section 070.040.020(d)(24)(a)(3) add “dead vegetation” or “after removal of”. Regarding Section 070.040.020(d)(24)(a)(4) change “proposed” to “any” and “increase” to “a material increase in”.

Councilor Willman, seconded by Councilor Hershey, moved to table this motion to September 3, 2020.

Ayes: Davis, Stepp, Willman, Hershey

Nays: Voorhees, Kaup, Godes

Motion passed.

9. CONTINUED FROM AUGUST 6, 2020 Infrastructure Discussion
Matt Langhorst, Public Works Director – Presented on this item. He discussed water restrictions, water conservation efforts, and how to move forward with the Grizzly Creek Fire.
10. CONTINUED FROM AUGUST 6, 2020, Resolution 2020-26; A Resolution of the City of Glenwood Springs Calling an Election on November 3, 2020 and Certifying a Ballot Issue, Setting the Ballot Title and Content for the Ballot Issue, and Providing Other Matters Relating to the Election.

Karl Hanlon, City Attorney – Presented on this item and discussed the history regarding the Gallagher Amendment.

Councilor Willman, seconded by Councilor Stepp moved to adopt Resolution 2020-26; A Resolution of the City of Glenwood Springs Calling an Election on November 3, 2020 and Certifying a Ballot Issue, Setting the Ballot Title and Content for the Ballot Issue, and Providing Other Matters Relating to the Election.

Ayes: Willman, Voorhees, Kaup, Godes, Davis, Stepp

Nays: Hershey

Motion passed.

11. IGA with Garfield County Clerk to Participate in the November General Election.

Karl Hanlon, City Attorney – Presented on this item and discussed coordination with the Garfield County Clerk.

Councilor Willman, seconded by Mayor Pro Tem Kaup, moved to approve the IGA with Garfield County Clerk to particulate in the November General Election.

Ayes: Stepp, Davis, Godes, Kaup, Voorhees, Willman

Nays: Hershey

Motion passed.

12. Xcel Energy Upgrade Project

Matt Langhorst; Public Works Director and Xcel Energy staff Kelly Flenniken; Community Relations Director, Jennifer Chester; Tetra Tech/Sitting & Permitting Consultant, Ted Morris; Senior Sitting & Land Rights Agent, and Jay Braileigh; Principal Transmission Engineer presented on this item. They discussed the proposed rebuild of the Glenwood Springs to Mitchell Creek existing electric transmission line due to deteriorating infrastructure of the current line. They also discussed the infrastructure damage within the Glenwood Canyon due to the Grizzly Creek Fire and repair coordination efforts.

13. COVID-19
-Face Coverings

This item was moved to the September 3, 2020 meeting.

14. CONTINUED FROM AUGUST 6, 2020 CARES Funding Options

Steve Boyd, COO discussed this item. Staff recommends applying for reimbursement of non-controversial items.

Mayor Godes, seconded by Councilor Willman, moved to approve applying for reimbursement of non-controversial items through Cares Funding.

Motion passed unanimously.

15. CONTINUED FROM AUGUST 6, 2020, 27th Street Pedestrian Grade Separation - Discussion regarding an over or underpass and grant opportunities

Terri Partch, City Engineer – Presented on this item and noted the grant process. She discussed current safety concerns around this intersection and discussed the MOVE study. Project partners were noted to be RFTA, CDOT, and the City of Glenwood Springs.

Councilor Davis, seconded by Mayor Pro Tem Kaup, moved to go forward with an underpass.

Motion passed unanimously.

Mayor Godes, seconded by Councilor Willman, moved to approve signing the resolution of support for the Federal Mineral Lease District to authorize \$300,000 of City A&I funding to go towards a grant match for the Federal Mineral Lease District.

Motion passed unanimously.

16. 27th Street Landscaping, BD2020-026

Jessica Bowser, Assistant City Engineer – Presented on this item. Staff recommends the City issue a contract with G.H. Daniels for a not to exceed amount of \$281,727.64. This would require the plantings adjacent to ANB, Berthods, and the Racquet Club Condominiums be completed prior to November 1,

2020 and the remainder of the work to take place in Spring 2021. Staff will work with G.H. Daniels to further reduce costs, if possible.

Councilor Willman, seconded by Councilor Voorhees, moved to approve bid BD2020-026 for 27th Street Landscaping.

Ayes: Davis, Kaup, Willman, Voorhees

Nays: Godes, Hershey, Stepp

Motion passed.

17. CONTINUED FROM AUGUST 6, 2020, Review and adoption of Large and Small Capital Project List and Transportation Vision Statement

This item was moved to the September 3, 2020 meeting.

18. Ordinance No 22, Series of 2020; An Emergency Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Section 080.040.060 of the Municipal Code to Authorize the Issuance of Graduated Penalty Assessment Fines for Violations of any Rule, Regulation to Order Rationing or Limiting Water Use During a Water Shortage (FIRST READING)

Matt Langhorst, Public Works Director and Karl Hanlon, City Attorney – Gave background on this item.

This item was opened for public comment.

No comments were made.

This item was closed for public comment.

Mayor Pro Tem Kaup, seconded by Councilor Stepp moved to adopt Ordinance No 22, Series of 2020; An Emergency Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Section 080.040.060 of the Municipal Code to Authorize the Issuance of Graduated Penalty Assessment Fines for Violations of any Rule, Regulation to Order Rationing or Limiting Water Use During a Water Shortage (FIRST READING).

Motion passed unanimously.

19. Report from City Administration
 - A. City Manager
Emergency Declaration Reaffirmation

Councilor Willman, seconded by Councilor Hershey, moved to ratify the City Manager's decision on the emergency declaration as it was appropriate and necessary.

Motion passed unanimously.

- B. City Attorney

No update was presented.

- C. Correspondence Incoming/Outgoing

No correspondence was discussed.

20. Adjourned at 10:07 PM.